

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION CHAMBERS COURTHOUSE ANNEX

### Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.  
MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the February 28, 2017 meeting.

**Date:**  
February 1, 2017

**Time:**  
2:00 p.m.

**Board of Cascade County Commissioners:** Chairman Joe Briggs, Commissioner Jane Weber and Commissioner James Larson.

**Present:** Kim Holten, Jo-Viviane Jones, Mary Embleton, Sandy Johnson, Jim Ekberg, Alex Dachs, Don Sims, Michaela Frazer, John Stevens, Bonnie Fogerty, and Marie Johnson.

Consent Agenda Items	Purpose	Department
<b>Resolution 17-13:</b> For the Commodity Supplemental Food Program.	Budget Appropriation in the amount of \$20,277.00	Aging Services
<b>Resolution 17-14:</b> Amendment of Tax Levied Funds within Cascade County for Fiscal Year 2016/2017. (Ref: Resolution 16-84, R0327959)	Amendment	Treasurer
<b>Contract 17-06:</b> The Office Center Equipment Service Contract #2139 for a TASKalfa 4501i printer at the Sheriff's Office. Effective Dates: December 15, 2016 - December 14, 2017. Annual Amount: \$360.	Copier service contract Annual amount \$360.00	Sheriff's Dept.
<b>Contract 17-07:</b> The Office Center Equipment Service Contract #2140 for a TASKalfa 4501i printer at the Sheriff's Office. Effective Dates: December 15, 2016 - December 14, 2017. Annual Amount: \$360.	Copier service contract Annual amount \$360.00	Sheriff's Dept.
<b>Contract 17-08:</b> The Office Center Equipment Service Contract #2141 for a TASKalfa 4501i printer at the Sheriff's Office. Effective Dates: December 15, 2016 - December 14, 2017. Annual Amount: \$360.	Copier service contract Annual amount \$360.00	Sheriff's Dept.
<b>Contract 17-09:</b> Agreement between the City of Great Falls and Cascade County. Term: One year commencing on date of signing.	Snow and Ice Control	Public Works

**Commissioner  
Minutes**  
**Journal # 57**

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>

Minutes of Work Session		
-------------------------	--	--

<b>Contract 17-10:</b> The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program.	Grant given for Meals on Wheels and Home attendant program in the amount of \$20,840	Aging Services
<b>CITY/COUNTY HEALTH DEPT.</b>		
<b>Contract 17-04:</b> MT DPHHS Task Order 17-07-5-41-167-0, Healthy Montana Families Amendment #1. Funding increase of \$158,101.88 Effective Dates: January 1, 2017 - June 30, 2018.	For the Healthy Montana Families Program in the amount of \$474,305.63	CCHD
<b>Contract 17-05:</b> Cooperative Agreement between MT DPHHS and the Board of Health Effective Dates: January 1, 2017 - December 31, 2017	To establish a payment schedule of funds to support inspections of licensed establishments.	CCHD

**AGENDA ITEMS:**

**AGENDA ITEM #1** Resolution 17-12: Final Resolution Amending County Zoning District Map.

**Comments:** Mary Embleton requested that the Center for Mental Health contract be placed on the special meeting scheduled for February 10, 2017.

**Public Comment:** None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

**Adjournment:** Chairman Larson closed the work session meeting at 2:20 p.m.